

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 1:16-cv-01256

Total Deleted Page(s) = 5
Page 1 ~ Referral/Consult;
Page 7 ~ b5 - 1; b6 - 1; b7E - 3,-6;
Page 8 ~ b5 - 1; b7D - 3; b7E - 3,-6;
Page 9 ~ b5 - 1; b6 - 1,-2; b7D - 2; b7E - 3.-6;
Page 10 ~ b5 - 1; b6 - 2; b7E - 3,-6;

XXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXX



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

June 22, 2011

Nada Prouty



b6 -1

Re: Nada Prouty Manuscript

Dear Ms. Prouty:

This letter is in response to the submission of your manuscript received for review on May 2, 2011, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and the Prepublication Review Manual (POL05-0001-RMD).

This manuscript was reviewed pursuant to the terms of the PRP and the reviewer noted the following listed matters which require amendment/correction.

1. For the following names, please insure that pseudonyms are used to protect the identity of these individuals unless the names listed below are already pseudonyms. If you have written approval from any of the above individuals to use their real names, please provide a copy of the authorization. Also, in instances when only first names are used, please ensure these names are also pseudonyms.



b6 -1

2. On page 96, lines 7-16, please revise the text as follows, "Firearms weren't a joke for me. I didn't come from the macho "gun culture" encouraged in the FBI. I was one of the statistically small number of agents who actually used weapons as tools to accomplish the FBI's real missions. Just the week before Rick's offensive cinematography, I was carrying a concealed submachine gun, to provide security for a fellow agent who was going to meet a potentially hostile individual, as the agent, believed he would likely be instantly murdered should the situation turn bad. And yet I was so easily thrown off by Rick's juvenile joke or the range pest's "you shoot like a girl" comment."

3. On page 117, lines, 13-17, please revise the text as follows, "I owed it to the hard work and the outstanding relationships Mike had built with local law enforcement officers. He filled me in on the details of the planned interviews. The situation required us to be extraordinarily flexible and adapt on the fly to whatever circumstances we might face."

- 286 PREPUB-6933

4. On page 138, lines 4-7, please revise the text as follows, "In early 2001, I flew to Islamabad, Pakistan for one of the most important debriefings of my career. Al-Qaeda's leadership had its roots in both Pakistan and Afghanistan."

5. On page 139, lines 15-18, please revise the text as follows, "Important debriefings, more often than not, are long, tedious processes; given the asset's travel schedule we had been fortunate to secure a meeting, and we needed to make the most of it."

6. On page 140, lines 15-17, please revise the text as follows, "I looked at my watch, and when I saw the date, it hit me. I had been crossing the time zones during my 48-hour flight from Washington, and the day simply got lost in mid-air-literally."

7. On page 145, lines 1-5, please revise the text as follows, "The person I needed to move was young, scared, uneducated, and had no reason to trust me. I was traveling on a diplomatic passport, but since diplomatic immunity only applies to individuals permanently assigned to a particular country, my travels would leave me dangerously exposed to local security organizations."

8. On page 147, lines 18-19; please revise the text as follows, "Luckily, things went smoothly. I left our Southeast Asian hideaway and traveled with the subject of the exfiltration to our next stop, an island in the Pacific Ocean."

9. On page 148, lines 3-10, please revise the text as follows, "While on the island, I took advantage of some free time to tour the island and do some diving. Diving was a hobby I enjoyed, but my schedule had always been too hectic to be able to devote enough time to becoming an advanced diver-something I really wanted to follow up on. I knew that Gordon was an accomplished diver, so here was another hobby we had in common. I found myself wishing I could have shared the beauty of the dive with him. My loneliness was catching up to me. All these dangerous missions and beautiful stopovers left me wanting a companion to share things with."

10. On pages 159-162 and 164, please remove all references pertaining to the country or locations in the country from which Zayed Safarini was rendered. The use of a euphemism such as, "undisclosed third party country" is acceptable.

11. On page 160, lines 2-5, please remove the sentence on line 2, beginning with "The team consisted...", to the end of the parentheses on line 5.

12. On pages 160, 163 and 164 please remove all mentions of [redacted] on these pages. The use of a euphemism such as "team leader" is acceptable.

13. On page 162, line 4, please revise the text as follows, "Two agents gathered around

b6 -2

Safarini."

14. On page 190, lines 4-5, please revise the text as follows, "Ed called me into his office and told me that he was assigning me the Foley assassination case.



b7E -3

18. On page 206, beginning on line 11, please remove all text after the word "investigation", and remove line 12 in its entirety.

19. On page 207, lines 4-6, please revise the text as follows, "I was disappointed with myself. Sometimes I felt like my work was all I could think of and all I could do; it was my number one priority."

20. On page 208, remove the first sentence on this page in its entirety.

21. On page 208, remove the last sentence of the third paragraph, beginning on line 10 and ending on line 11.

22. On page 208, lines 13-15, revise the text as follows, "In this case, however, I said nothing. I simply sat there. In that moment, something became clear."

23. Page 235, lines 17-21, pages 236-239, and page 240, lines 1-2, reveals specific information on an event that is not public knowledge. Please remove the information in its entirety.

24. On page 240, revise lines 18-20 to read, "I felt deceived, I realized as though I, unwittingly, had played a role in the campaign that convinced the American public of the legitimacy of Operation Iraqi Freedom."

25. On page 240, revise line 21 to read, "After seeing what I did, I know that I should have followed my instincts back in 2001 and asked more questions."

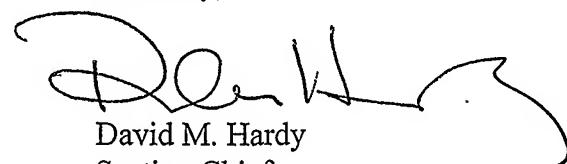
26. On page 241, lines 1-5 please revise the text as follows, "And I came to believe, while rummaging around Iraq, pregnant and putting my life on the line and not finding any signs of WMD, that politics and some politicians did not hesitate to endanger both- civilians and government employees to further their causes."

For those instances where information must be removed, please submit for review any non-specific substitute language.

Should you have any questions, please do not hesitate to contact [redacted] in the prepublication office at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,



David M. Hardy
Section Chief
Record/Information
Dissemination Section

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPRII-115

Date/Method of Receipt: 5/2/11 Email and Reg Mail

Requestor/Author Information:

Name: (CIA Referral)

Address: Publications Review Board

1 HII JP Building
Washington, DC 20505

b6 -3

Telephone: Fax: _____

Email: _____

Title/Description: # of pages: 312

Nada Prouty Manuscript

Assignment Information:

Assigned to: / Handy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: 6/22/11 Date of Response Letter: 6/22/11

Miscellaneous: _____

[REDACTED] (RMD)(FBI)

b6 -2

From: [REDACTED] (FBI)
Sent: Tuesday, June 14, 2011 11:58 AM
To: [REDACTED] (RMD)(FBI)
Subject: RE: Thesis Pre Publication Review --- UNCLASSIFIED//~~FOUO~~

b6 -2

Classification: UNCLASSIFIED//~~FOUO~~

[REDACTED] b6 -2

b7E -4,-6

I just completed my thesis and have sent it to the SCION email address [REDACTED] you instructed. The classification is ~~SECRET//NOFORN/~~ [REDACTED] Please let me know if you have any questions or comments.

Thank you,

[REDACTED]

b6 -2

From: [REDACTED] (RMD)(FBI)
Sent: Friday, April 22, 2011 1:20 PM
To: [REDACTED] (FBI)
Subject: RE: Thesis Pre Publication Review

b6 -2

Sounds good! Have a nice holiday!

From: [REDACTED] (FBI)
Sent: Friday, April 22, 2011 1:18 PM
To: [REDACTED] (RMD)(FBI)
Cc: [REDACTED] (RMD) (FBI)
Subject: RE: Thesis Pre Publication Review

b6 -2

[REDACTED]
So far, keeping it at the ~~SECRET~~ level should be possible. I anticipate having a final draft ready by mid-June and my thesis is due July 13th. I will let you know when I send it though.

[REDACTED]

b6 -2

From: [REDACTED] (RMD)(FBI)
Sent: Friday, April 22, 2011 1:14 PM
To: [REDACTED] (FBI)

b6 -2

ENC. BEHIND FILE

259-14-287 287

U.S. Department of Justice

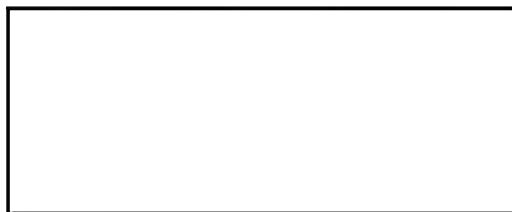


Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

July 11, 2011



b6 -2

Re: [REDACTED]

b6 -2

Dear [REDACTED]

b6 -2

This letter is in response to your request of June 15, 2011, for review of the above referenced thesis for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your thesis, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the thesis are yours and not those of the FBI:

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at [REDACTED]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

PREPUB-6943

288

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR11-139

Date/Method of Receipt: 6/15/11 Email

Requestor/Author Information:

Name: _____

Address: _____

b6 -2

Telephone: _____ Fax: _____

Email: _____

Title/Description: _____ # of pages: 63

b6 -2

Assignment Information:

Assigned to: _____ / Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: Due 7/13/11

Closed: 7/11/11 Date of Response Letter: 7/11/11

Miscellaneous: _____

RE: [REDACTED]

Thesis for review

Page 1 of 1

b6 -2

Reply Reply to All Forward

RE: [REDACTED]

Thesis for review

You replied on 6/29/2011 6:24 AM.

[REDACTED] (FBI)

Sent: Tuesday, June 28, 2011 3:57 PM

b6 -2

To: FBI.PREPUB

Attachments: [REDACTED] Thesis Draft [REDACTED].doc (495 KB) [Open as Web Page]

[REDACTED]

b6 -2

Attached is another part of the thesis draft I submitted a few months back.

I highlighted the new chapter so you wouldn't have to review the whole draft or have a difficult time finding it...

Thanks again for all your help

[REDACTED]

b6 -2

From: FBI.PREPUB

Sent: Friday, May 20, 2011 7:32 AM

To: [REDACTED] (FBI)

b6 -2

Subject: RE: [REDACTED] Thesis for review

[REDACTED]

ENC. BEHIND FILE

287 H 177/1

289

PREPUB-6945

7/1/2011 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

July 11, 2011



b6 -2
b7E -7

Re: [REDACTED] Thesis

b6 -2

Dear [REDACTED]

b6 -2

This letter is in response to your request of May 19, 2011, for review of the above referenced thesis for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your thesis, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the thesis are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at [REDACTED]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

PREPUB-6946
111 4-290

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPRII-128

Date/Method of Receipt: 5/19/11 Email

Requestor/Author Information:

Name: _____

Address: _____

b6 -2
b7E -7

Telephone: _____ Fax: _____

Email: _____

Title/Description: _____

of pages: 115

b6 -2

Thesis

Assignment Information:

Assigned to: _____

/ Hardy

b6 -2

Difficulty: Simple

Medium

Difficult

Estimated Completion Date: _____

Closed: 7/11/11

Date of Response Letter: 7/11/11

Miscellaneous: _____

b6 -2

Sent: Monday, May 23, 2011 10:25 AM
To: FBI.PREPUB
Attachments: [REDACTED].doc (83 KB)

Hi [REDACTED]

Attached is [REDACTED] I do not expect any substantial changes (other than editing and grammar).

b6 -2

Thank you,

[REDACTED]

From: [REDACTED]
To: [REDACTED]
Date: Tue, 5 Apr 2011 11:26:55 -0400
Subject: RE: [REDACTED]

b6 -2
b7E -4

[REDACTED]
As we discussed earlier on the classified side. I am just writing to confirm that I have received [REDACTED] I look forward to reading your work. Don't hesitate to contact me if you have any further questions.

b6 -2

[REDACTED]
Prepublication Review Office
Records Management Division
Record/Information Dissemination Section
170 Marcel Drive
Winchester, VA 22602
Tel: (540) 868-1697
Fax: (540) 868-4997

b6 -2

From: [REDACTED]
Sent: Tuesday, April 05, 2011 10:56 AM
To: FBI.PREPUB
Subject: [REDACTED]

b6 -2

Dear FBI Prepub,

Please find attached [REDACTED] I intend to publish.

b6 -2

My home mailing address is:

[REDACTED]

b6 -2

Thank you for your time,

[REDACTED]

b6 -2

252-14-165-1-291

PREPUB-6948

5/23/2011 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

July 11, 2011

[Redacted]

b6 -2

Re: [Redacted]

b6 -2

Dear [Redacted]

b6 -2

This letter is in response to your request of May 23, 2011, for review of the above referenced [Redacted] for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD). b6 -2

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your [Redacted] as presented. b6 -2

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the thesis chapter are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [Redacted] at 540-868-1697 or via e-mail at [Redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

259-HD-C162654-292

PREPUB-6949

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR11-131

Date/Method of Receipt: 5/23/11 Email

Requestor/Author Information:

Name: _____

Address: _____

b6 -2

Telephone: _____

Fax: _____

Email: _____

Title/Description: _____

of pages: 12

b6 -2

Assignment Information:

Assigned to: _____

/ Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: 7/11/11

Date of Response Letter: 7/11/11

Miscellaneous: _____

Reply Reply to All Forward

[Redacted] b6 -2

You replied on 6/28/2011 7:08 AM.

Sent: Friday, June 24, 2011 9:23 PM

b6 -2

To: FBI.PREPUB

Attachments: [Redacted] Sent to pre-pub~1.docx (441 KB) [Open as Web Page]

Hi [Redacted]

[Redacted] b6 -2

Attached is [Redacted] I do not expect any substantial changes (other than editing and grammar).

Also, can you confirm you received [Redacted]? I did not get an email confirmation like previously. Just checking.

b6 -2

Be expecting [Redacted] shortly too!

Thank you,

[Redacted] b6 -2

From: [Redacted]

[Redacted] b7E -4

757 600-0951-293 PREPUB-6951

[Redacted] 6/28/2011 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

July 11, 2011

[Redacted]

b6 -2

Re: [Redacted]

b6 -2

Dear [Redacted]

b6 -2

This letter is in response to your request of June 28, 2011, for review of the above referenced [Redacted] for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

b6 -2

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your [Redacted] as presented.

b6 -2

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the thesis chapter are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [Redacted] at 540-868-1697 or via e-mail at [Redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

PREPUB-6952

ZI - 294

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPRII-146

Date/Method of Receipt: 6/28/11

Requestor/Author Information:

Name: [redacted]

b6 -2

Address: _____

Telephone: _____

Fax: _____

Email: _____

Title/Description: [redacted]

of pages: 41

b6 -2

Assignment Information:

Assigned to: [redacted]

Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: 7/11/11

Date of Response Letter: 7/11/11

Miscellaneous: _____

Reply Reply to All Forward

b6 -2

You replied on 6/29/2011 9:33 AM.

Sent: Tuesday, June 28, 2011 9:58 PM

b6 -2

To: FBI.PREPUB

Attachments: [redacted] docx (27 KB) [Open as Web Page]

Hi [redacted]

b6 -2

Attached is [redacted] I do not expect any substantial changes (other than editing and grammar).

Thank you,

[redacted] b6 -2

From: [redacted]

b6 -2

To: [redacted]

b7E -4

Date: Tue, 28 Jun 2011 07:06:51 -0400

Subject: RE: [redacted]

Hey [redacted]

ZEP-FBI-CIA-2011-295

PREPUB-6954

[redacted] 6/29/2011 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

July 13, 2011

[Redacted]

b6 -2

Re: [Redacted]

b6 -2

Dear [Redacted]

b6 -2

This letter is in response to your request of June 29, 2011, for review of the above referenced [Redacted] for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

b6 -2

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your [Redacted] as presented.

b6 -2

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the thesis chapter are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [Redacted] at 540-868-1697 or via e-mail at [Redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

257-112-062237-296

PREPUB-6955

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR11-147

Date/Method of Receipt: 6/29/11 Email

Requestor/Author Information:

Name:

b6 -2

Address:

Telephone:

Fax:

Email:

Title/Description:

of pages: 9

b6 -2

Assignment Information:

Assigned to: / Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date:

Closed: 7/13/11 Date of Response Letter: 7/13/11

Miscellaneous:

Reply Reply to All Forward

Thesis Attached

b6 -2

Sent: Sunday, July 10, 2011 5:25 PM

To: FBI.PREPUB

Cc:

b6 -2

Attachments:  thesis_final.rtf (703 KB) [Open as Web Page]

FBI Prepublication Review Team--

I am [redacted]

[redacted] Attached please find my master's thesis. It has already received the approval of [redacted]

b6 -1,-2

[redacted] I have submitted this in Rich Text Format so you should have no problem opening it. If so, I have an alternate copy saved in Word format. [I don't want to attach both due to the size of the file.] Please feel free to contact me with any concerns.

Thank you.

b6 -2

(ENC. BEHIND FILE)

259-HO-C165544-297

PREPUB-6957

7/11/2011 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

September 27, 2011

Susan E. Brandon, Ph.D.



b6 -2

Re: "Two Heads are Better than One: Effectively Using Two Interviewers to Detect Deception During Interviews"

Dear Dr. Brandon:

This letter is in response to your request of September 26, 2011, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Nandy *[Signature]*
Section Chief
Record/Information
Dissemination Section

b6 -2

259-HQ-C1663C.54-298

PREPUB-6958

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR 11-186

Date/Method of Receipt: 9/26/11

Requestor/Author Information:

Name: Brandon, Susan E

Address

b6 -2

Telephone: _____

Fax: _____

Email: _____

Title/Description: _____ #. of pages: 11

Two Heads are Better than One: Effectively
Using Two Interviewers to Detect
Deception During Interviews

Assignment Information:

Assigned to:

--

/Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: 9/28/11

Date of Response Letter: 9/27/11

Miscellaneous: _____



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

July 13, 2011

[Redacted] b6 -2

Re: Thesis: [Redacted]

[Redacted] b6 -2

Dear [Redacted]

b6 -2

This letter is in response to your request of July 11, 2011, for review of the above referenced thesis for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your thesis as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the thesis are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [Redacted] at 540-868-1697 or via e-mail at [Redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-298

PREPUB-6960

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPRII-151

Date/Method of Receipt: 7/11/11

Requestor/Author Information:

Name: _____

Address: _____

b6 -2

Telephone: _____ Fax: _____

Email: _____

Title/Description: _____ # of pages: 114

Thesis: _____

b6 -2

Assignment Information:

Assigned to: _____

/ Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: 7/13/11

Date of Response Letter: 7/13/11

Miscellaneous: _____

Reply Reply to All Forward

[Redacted] b6 -2

Sent: Monday, May 30, 2011 9:58 AM

To: FBI.PREPUB

Attachments: [Redacted] v1.doc (122 KB) [Open as Web Page]

Hi [Redacted]

[Redacted] b6 -2

Attached is [Redacted]. I do not expect any substantial changes (other than editing and grammar). I'm glad to hear you're enjoying this. However [Redacted] is pretty dry, however I'd be interested in any comments you have. I know I have to really clean up the passive voice, but making sure the reader understands the methodology is my main concern.

Thank you,

[Redacted] b6 -2

From: [Redacted]
To: [Redacted]
Date: Mon, 23 May 2011 10:47:28 -0400
Subject: RE: [Redacted]

[Redacted] b6 -2
b7E -4

[Redacted]

253-11-0- 299

PREPUB-6962

[Redacted] 6/9/2011 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

July 13, 2011

[Redacted]

b6 -2

Re: [Redacted]

b6 -2

Dear [Redacted]

b6 -2

This letter is in response to your request of May 30, 2011, for review of the above referenced [Redacted] for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

b6 -2

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your [Redacted] as presented.

b6 -2

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the thesis chapter are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [Redacted] at 540-868-1697 or via e-mail at [Redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

300 PREPUB-6963

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: ~~PPR11-137~~ PPR11-137

Date/Method of Receipt: 5/30/11 Email

Requestor/Author Information:

Name

b6 -2

Address:

Telephone: _____ Fax: _____

Email: _____

Title/Description: _____ # of pages: 18

b6 -2

Assignment Information:

Assigned to:

/ Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: 7/13/11

Date of Response Letter: 7/13/11

Miscellaneous: _____

May 17, 2011

Please find attached a draft copy and one page summary of my book [redacted], a work of fiction. It is being submitted for prepublication review prior to any editing and/or submission for publication.

b6 -2

Please advise if you have any questions or need anything else from me. I look forward to receiving your comments and conclusions.

Thank you,



b6 -2

BULKY

257-PJ-C1662654-301

PREPUB-6965



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

July 13, 2011



b6 -2

Re: [REDACTED]

b6 -2

Dear [REDACTED]

b6 -2

This letter is in response to your request of May 20, 2011, for review of the above referenced novel for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your novel, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at [REDACTED]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

259-HQ-C166.2011-302

PREPUB-6966

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR11-130.

Date/Method of Receipt: 5/20/11 Reg Mail

Requestor/Author Information:

Name: _____

Address: _____

b6 -2

Telephone: _____

Fax: _____

Email: _____

Title/Description: _____

of pages: _____

166

Novel: _____

b6 -2

(Fiction)

Assignment Information:

Assigned to: _____

/ Hardy

b6 -2

Difficulty: Simple

Medium

Difficult

Estimated Completion Date: _____

Closed: 7/13/11

Date of Response Letter: 7/13/11

Miscellaneous: _____

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR11-116

Date/Method of Receipt: 5/3/11 Email

Requestor/Author Information:

Name: Soufan, Ali H

Address:

6 copies
Searchable PDF
"The Black
Banners"

b6 -1,-2

Telephone:

Fax:

Email:

Title/Description:

of pages: 73

MS: The Black Banners

Assignment Information:

Assigned to:

Hardy

b6 -2

Difficulty: Simple

Medium

Difficult

Estimated Completion Date:

Closed: 7/13/11

Date of Response Letter:

7/13/11

Miscellaneous:

PREPUB-6968

303



U.S. Department of Justice

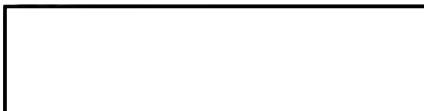
Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

July 13, 2011

Ali Soufan



b6 -1

Re: "The Black Banners"

Dear Mr. Soufan,

This letter is in response to your request of May 3, 2011, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and our review of your manuscript is complete. Throughout the review process, we sent you eight sections of proposed changes. You have either agreed to change this information, or have cited where this information, including 3rd party names, is in the public domain. Accordingly, your manuscript is approved for publication with respect to FBI information.

For those instances where information must be removed or changed, please submit for our records those manuscript portions with substitute language.

Your manuscript is being reviewed for classified material by the Central Intelligence Agency (CIA). Be advised that only the CIA has the authority to determine the classification level of CIA information. The CIA states their review will be complete on July 19, 2011. This office will forward to you the results of this review.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

Z97-KD-3655-1-304 PREPUB-6969

C

259-HQ-1662684-304

PREPUB-6970

[Reply](#)[Reply to All](#)[Forward](#)**FW: LARRY MEFFORD FINAL REPORT**

b6 -2

Sent: Friday, July 08, 2011 3:56 PM**To:** FBI.PREPUB**Attachments:** [LARRY MEFFORD EXPERT REPOR~1.pdf \(508 KB\)](#) [Open as Web Page]

Attached is the revised expert report of Larry Mefford, former FBI Agent, who is being called as a witness in the 9/11 civil litigation. The Defense has revised his report from last time, so I wanted to offer your office the chance to re-review the contents to determine if there are any concerns.

I have asked for a summary of the revisions from the original draft - as soon as I receive the summary, I will forward that to your attention.

Sincerely,

b6 -2

Office of General Counsel
FBI Headquarters, PA-400
Washington DC 20535

E

PREPUB-6971

Z59-HQ-C167014-305

7/11/2011 b7E -4